



**TOWN OF KITTERY PORT AUTHORITY
TOWN HALL
200 ROGERS ROAD, KITTERY, MAINE 03904**

Workshop & Regular Meeting
Agenda
Thursday, February 5, 2015
5:00 p.m.
Council Chambers

5:00 p.m. - WORKSHOP - Review draft budget due February 10, 2015

6:00 p.m. - REGULAR MEETING

1. Pledge of Allegiance
2. Minutes: January 7, 2015
3. Public Segment
4. Wave Attenuation – Jon Edgerton, Wright Pierce
5. Grant Status Reports – Peter Walsh
6. Harbormaster Report: Derek Jacobs
7. Public Hearing: Fishing Policy - Rules & Regulations
8. Rules & Regulations:
 - Isles of Shoals - Discuss January 29 workshop
 - Hoist Usage Fee - Discussion
9. FY 2015-2016 Budget
10. Board Business
 - Action - List
 - Other
11. Adjourn